

**CITY OF CARLISLE**  
**REGULAR CITY COUNCIL MEETING AGENDA**

Tuesday, November 29, 2005; 7:00 P.M.

Carlisle City Hall Council Chamber, 195 N. 1<sup>st</sup>

---

*The following agenda items will be considered, times being approximate:*

---

---

**7:00 CALL REGULAR MEETING TO ORDER**

---

---

**7:02 CONSENT AGENDA & POSSIBLE ACTION** (Council may pull any item on consent agenda for separate action)

1. November 14, 2005 Regular City Council meeting minutes (attachment of abridged and unabridged versions to follow)
  2. October 20, 2005 Library Board meeting minutes (attachment)
  3. Promotion of Mike Powers from Apprentice Lineman to Journeyman Lineman at a rate of \$21.94 per hour effective November 28, 2005
- 

---

**7:04 APPROVAL OF BILLS PAYABLE AND PAY REQUESTS**

- Approval of bills (attachment)
- 

---

**7:06 CITIZEN PARTICIPATION**

---

---

**OLD AND NEW BUSINESS & POSSIBLE ACTION**

**7:10 Avon Sewer Extension project (attachments)**

- Resolution approving utility cost of service study

**7:15 South First Street project (attachment)**

- Reconsider resolution authorizing the City of Carlisle to submit an application for funding from the federal surface transportation program (STP) to the Des Moines area metropolitan planning organization (Des Moines area MPO) for the partial funding of the construction of the South First Street rehabilitation improvement (attachment)

**7:20 November 15, 2005 Park Board meeting minutes (attachments)**

- Completed sports user group questionnaires
- Recommendation to designate the Park Board as the lead agency to complete and implement the Parks and Recreation Master Plan
- Recommendation to place a 'for lease' sign on the building at 1220 S. 5<sup>th</sup>
- Reconsider uses for rec building

**7:25 November 11, 2005 Scotch Ridge Center Steering Committee meeting minutes (attachments)**

- Recommendation to state that the City of Carlisle is not involved in setting up a publicly owned renaissance faire site
- November 11, 2005 site management report
- Recommendation to install a 30" culvert in the service road

**7:30 Consider canceling second December regular City Council meeting scheduled for December 26, 2005**

**7:35 Consider scheduling a special City Council meeting before noon on January 3, 2006 to administer oaths of office (attachment)**

**7:40 Aquatic center**

- Consider revising policy and procedure manual to change guest fees for family pass for 2006 season (attachment)

7:45 Personnel – succession planning (attachments)

- Receive resignation of Pat Brehse from position of Deputy Clerk Treasurer
- Approve job description for Deputy Clerk Treasurer
- Authorize recruitment of replacement for position of Deputy Clerk Treasurer
- Discuss transition and training process

---

**7:50 MAYOR AND COUNCIL REPORTS**

---

**7:55 CITY ATTORNEY REPORT**

8:0

---

**8:00 CITY ADMINISTRATOR/DEPARTMENT HEAD REPORTS AND DISCUSSION ITEMS**

- 2005 election canvass (attachment)
- 2006-07 budget (attachment of 2006-07 Budget Information Bulletin)
- Voluntary annexation (attachment of WRA service area)

---

**COMMUNICATIONS**

The following communications are attached:

- November 7, 2005 Metro Advisory Council newsletter
- November 16, 2005 Iowa Reinvention Update
- Information on how trails expenditures reduce health care costs
- Survey on tax values per capita and taxes paid per capita
- November 2005 Polk County Comprehensive Plan newsletter

**ADJOURNMENT**